

$288c_{\text{(ef)}}$

Change in the details of a Director or Secretary

Company Name: AMCOR FLEXIBLES UK LIMITED

Company Number: **02808801**

Received for filing in Electronic Format on the: 28/01/2008

YDDOGWO4

Personal Details Prior to Change

Position: Date of Birth: 07/01/1956

Original Name: WILLIAM JAMES WESTWOOD

New Details

Date of Change: 28/01/2008

New Name: MR WILLIAM JAMES WESTWOOD

New Address: PARKFIELD

BADGEWORTH LANE

CHELTENHAM

GLOUCESTERSHIRE

UNITED KINGDOM GL51 4UH

Change of Occupation: CFO

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/01/2008 Authenticated: Yes (E/W)